



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
JULY 14, 2021

7:00 P.M.
MAIN MEETING ROOM

Mayor Farrell	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Orender	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Administrator Bertrand summarized the Consent Agenda.

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- o 06/09/2021

Resolution No. 21-0701 - Approval of vouchers for June 23, 2021, through July 14, 2021, in the amount of \$7,317,089.36

Resolution No. 21-0702 - Authorization to approve certain Township refund(s):

- o Engineering and Land Use

Resolution No. 21-0703 - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the improvements to Allenwood Road – Phase II Project

Resolution No. 21-0704 - Authorization to approve the submission of a grant application and execute a grant contract with the New Jersey Department of Transportation for the improvements to Baileys Corner Road – Phase II Project

Resolution No. 21-0705 - Authorization for a block party road closure of Fairview Drive on July 17, 2021 – 4:00pm - 8:00pm

Resolution No. 21-0706 - Authorization to accept and certify the 2020 Municipal Audit

Resolution No. 21-0707 - Authorization to approve certain personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Thomas Scollan	Construction / Building Inspector	\$75,000.00	8/2/2021
Julia Bland	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Christopher Vitale	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Joseph Shreve	Police/ Part-time EMT	\$20.00/ hour	7/15/2021
Joseph Fisco	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$20.00/ hour	7/15/2021
Joseph Klish	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$25.00/ hour	7/15/2021
Colleen Wisher	Recreation/ Facility Supervisor-Summer & Fall Madness HS Basketball League	\$20.00/ hour	7/15/2021
Mia DeGenova	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Tyler DeGraw	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Victoria Klish	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021
Shane Spennato	Recreation/ Scorekeeper Summer & Fall Madness HS Basketball League	\$10.00/ hour	7/15/2021

Resolution No. 21-0708 - Authorization to accept the New Jersey Department of Law and Public Safety Office of the Attorney General SFY 21 Body-Worn Camera Grant

Resolution No. 21-0709 - Authorization to execute Change Order No. 2 with Strober-Wright Roofing, Inc. in connections with the Municipal and Library roof replacement project for a decrease in an amount of -\$925.00

Resolution No. 21-0710 - Authorization to execute an amended and restated Developers Agreement with American Properties at Wall, LLC for the development of an affordable project in accordance with the Township's settlement agreement with the Fair Share Housing Center, Block 912 Lots 2 & 4.02 - 1307 Wyckoff Road, 1306 Highway 34

Resolution No. 21-0711 - Authorization to execute a Developers Agreement with Mack-Cali for the development of an affordable project in accordance with the Township's settlement agreement with the Fair Share Housing Center- Block 930 Lot 18 -1452 Highway 34

One Day Social Affair Permit - Allaire Community Farm at 1923 Baileys Corner Road - August 21, 2021, 4:00 pm to 9:00 pm – Donor Dinner

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Kingman	Second - Yea
Committeewoman Mangan	Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Becht	Yea

Yea

Nay

Recuse

Absent

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Committee Reports:**Committeewoman Mangan: Recreation, Monmouth County Library, Board of Education**

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan noted that Summer Camp is doing well. She noted that the Firecracker 5k was successful.
- She reported that the June meeting for the Monmouth County Library Board was cancelled. She reported on a guided tour that would be offered to Girl and Boy Scouts throughout the Municipal Building and Library.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items were ongoing.

Committeeman Kingman: Administration and Finance, Wall Community Alliance

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman noted that the Alliance did not meet in July.
- He noted that all other matters are ongoing.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand reported that the Township would be seeking authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Municipal Alliance Grant
- Administrator Bertrand reported that the Township would be seeking authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 Clean Communities Grant
- Administrator Bertrand reported that the Township would be seeking authorization to request approval of items of revenue and appropriation N.J.S. 40A:4-87 SFY 21 Body-Worn Camera Grant
- Administrator Bertrand reported that the Township would be seeking authorization to request approval for a change in title, text or amount of appropriation pursuant to N.J.S.A. 40A:4-85
- Administrator Bertrand reported that the Township would be seeking authorization to participate in the Department of Community Affairs, Division of Local Government Services (DLGS), Local Efficiency Achievement Program (LEAP) Grant and authorize the execution of a Shared Service Agreement with the County of Monmouth to provide high-resolution aerial imagery software

Committeeman Orender: Public Works, Veteran Service's, Economic Development, Board of Health

Committee Chair's Report:

Committeeman Orender:

- Committeeman Orender reported that interviews for Public Works Director are ongoing.
- He reported that Coffee with a Veteran would be hosted at the Youth Center.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township received a conceptual plan for the re-construction of the south parking lot. He reported that it adds 100 spaces, would remove the red barn and have a drop-off/pickup spot.

Deputy Mayor Becht: Public Safety

Committee Chair's Reports:

Deputy Mayor Becht

- Deputy Mayor Becht reported on a meeting with the Chief and Superior Officers regarding public safety employees and equipment acquisition.
- He reported on the success of the Firecracker 5k. He thanked the Department of Public Works, Recreation and his colleagues on the Township Committee.

Administrator Bertrand:

- Administrator Bertrand noted that all items are ongoing.

Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, Municipal Court, Info Age, Environmental Advisory Committee

Committee Chair's Reports:

Mayor Farrell

- Mayor Farrell reported on the following Planning Board Applications:
 - The Airport warehouse
 - American Properties
- He announced that the WTEAC would be hosting a reception at the Nature Guided Tour area.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute Change Order No. 4 with A.C. Schultes, Inc. in connection with Allenwood Wells No. 10 & 11 for the installation of the SCADA equipment for an increase not to exceed \$71,577.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute Change Order No. 2 with Dee-En Electric in connection with the relocation of the ATS Load Power box at the Evans Well for an increase not to exceed \$8,991.31
- Administrator Bertrand noted that the Township would be seeking authorization to execute Change Order No. 1 Final with Earle Asphalt in connection with improvements to Allenwood Road for a decrease in an amount of -\$56,746.57

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-

answer session. If a member of the public has questions, they seek answers to; an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Keith Hunsinger – President Section

- Mr. Hunsinger advocated against Ordinance 11-2021. He discussed perceived benefits of a dispensary in the Township. He discussed the benefits of marijuana for Veterans who suffer from PTSD.

Lincoln Gratton– President Section

- Mr. Gratton provided a personal history for the Township Committee.
- He cited several settled lawsuits against the Township.
- He cited demographics of the Township from 2000. He went on to discuss other statistics.

Joe Schloeder- 5005 West Hurley Pond Road

- Ms. Schloeder discussed traffic issues on West Hurley Pond Road.

Jeffery Kane -Eatontown

- He voiced his opposition to Ordinance 11-2021. He reported on the various benefits of marijuana. He discussed the failure of the state to allow home-grown medical marijuana.

Deputy Mayor Becht

- Deputy Mayor Becht explained that the State's passing of recreational marijuana is new, and the Township is open to dialogue as its implementation progresses.

Edward Brown –

- He discussed a previous meeting that he and other advocates attended. He opined that disabled Veterans need access to public meetings and medical marijuana.

Deputy Mayor Becht

- Deputy Mayor Becht asked that the public not point their fingers at members of the Governing Body.
 - A conversation ensued between Committeeman Orender and Mr. Brown.
- Deputy Mayor Becht defended the Committees decision to return to public meetings.

Jennifer Cayden- Randolph

- She expressed her support of medical marijuana. She asked that the Committee revisit the Ordinance banning the sale.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Kingman	Motion – Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent
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Comments from the Township Administrator:

- Administrator Bertrand explained the guidance from the State regarding public meetings in the virtual setting.

Closing Comments from the Township Committee:

Committeewoman Mangan

- Committeewoman Mangan recognized Kathleen Kohri for her service to the Township.
- She thanked the Clerk's Office for their efforts in creating the Welcome Brochure.

- She reported on the first Women's Leadership meeting and its success.

Committeeman Kingman

- He thanked the public for their participation.

Committeeman Orender

- He thanked Kathleen Kohri for her service.
- Committeeman Orender maintained that he is supportive of medical marijuana but asked the public to change their accusations.

Deputy Mayor Becht

- Deputy Mayor Becht thanked Kathleen Kohri for her 17 years of service.
- He thanked Fred Rummel for his efforts on the Firecracker Five.
- He thanked the public for their participation and explained his position as an elected official.

Mayor Farrell

- He commented that the members of the public would be better suited to voice their concerns in Trenton. He compared the use of medical marijuana to prohibition and the time that it will require to work through some of the issues with the law.

Resolution No. 21-0712 - Authorization to discuss matters in private session

- Personnel
- Potential Litigation

Motion - Second – Roll Call Vote

Roll Call Vote: 21-0712 Private Session

Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Committeeman Orender	Motion - Yea		
Deputy Mayor Becht	Yea		
Mayor Farrell	Yea		
Yea	Nay	Recuse	Absent

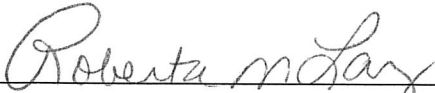
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeewoman Mangan**

Meeting adjourned at 9:10pm

Respectfully submitted,


 Roberta M. Lang, RMC
 Township Clerk